

**CONSENT AGENDA
MAY 24, 2010**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
JANUARY 22 & 23, AND JANUARY 25, 2010**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See TAB **B.**

B. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE PUBLIC HEARING

**R-FY-10-
SCHEDULE A PUBLIC HEARING ON
A PROPOSED ORDINANCE AMENDING CHAPTER 6,
ENTITLED MOTOR VEHICLES AND TRAFFIC OF
THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA
BY ADDING SECTION 6-13 PROVIDING THAT A PERSON CONVICTED OF
VIOLATING DUI, RECKLESS DRIVING, DRIVING WITHOUT A LICENSE OR
OTHER SIMILAR PROVISION SHALL AT THE TIME OF SENTENCING OR
IN A SEPARATE CIVIL ACTION BE LIABLE TO THE COUNTY OF MONTGOMERY
OR TO ANY RESPONDING VOLUNTEER FIRE OR RESCUE SQUAD OR BOTH
FOR RESTITUTION OF REASONABLE EXPENSES INCURRED BY THE COUNTY
FOR RESPONDING TO ANY ACCIDENT OR INCIDENT RELATED TO SUCH
VIOLATION INCLUDING EXPENSES INCURRED BY THE SHERIFF'S OFFICE OR
BY ANY VOLUNTEER FIRE OR RESCUE SQUAD**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing on June 28, 2010, at 7:15 p.m. or as soon thereafter at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the proposed Ordinance as follows:

An Ordinance Amending Chapter 6, Entitled Motor Vehicles and Traffic, of the Code of the County of Montgomery, Virginia by adding Section 6-13 Providing that a Person Convicted of Violating DUI, Reckless Driving, Driving without a License or other Similar Provision shall at the time of sentencing or in a separate Civil Action be Liable to the County of Montgomery or to any Responding Volunteer Fire or Rescue Squad or Both for Restitution of Reasonable Expenses Incurred by the County for Responding to any Accident or Incident Related to such Violation including Expenses Incurred by the Sheriff's Office or by any Volunteer Fire or Rescue Squad

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: See TAB C for a copy of the proposed ordinance.

C. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: COUNTY ADMINISTRATION DIVISION
TRANSFER FROM GENERAL
CONTINGENCIES (Balance in General
Contingencies before approval of this resolution
is \$ 276,622)**

**A-FY-10
COUNTY ADMINISTRATION
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$21,000)

TO:

110 County Administration \$21,000

Said resolution transfers appropriated funds from General Contingencies to the County Administration Division for expenses not included in the FY10 budget.

ISSUE/PURPOSE: Transfer from General Contingencies

JUSTIFICATION: To cover expenses in the County Administration Division that were not included in the FY 10 budget.

**2. SUBJECT: ECONOMIC DEVELOPMENT – TRANSFER
TO PARKS AND RECREATION**

**A-FY-10-
ECONOMIC DEVELOPMENT
TRANSFER TO PARK AND RECREATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

810 Economic Development (\$5,000)

TO:

700 Parks and Recreation \$5,000

Said resolution transfers appropriated funds from Economic Development's budget to Parks and Recreation's budget.

ISSUE/PURPOSE: Transfers of appropriated funds.

JUSTIFICATION: The Economic Development Department will end the fiscal year with a surplus of more than \$5,000 due to position turnover savings. The Economic Development Director has requested funds be transferred to Parks and Recreation to provide funds to replace equipment in the County's fitness room. Sufficient funds do not exist for this replacement in the Parks and Recreation budget. The equipment has been in place since 2002 and needs to be replaced as it is used frequently by County employees.

3. SUBJECT: CLERK OF CIRCUIT COURT

**A-FY-10-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

251 Clerk of Circuit Court \$9,375

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02250-423100 Shared Expenses	\$9,375
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Said resolution appropriates Technology Trust fund monies to cover the cost of microfilming/indexing and the cost of the Digital Plat Conversion Project.

ISSUE/PURPOSE: Appropriate Technology Trust fund monies.

JUSTIFICATION: This resolution appropriates Technology Trust fund monies to cover the cost of converting land record images to microfilm (\$4,875) and the cost of scanning maps from paper form to a digital format (\$4,500) in the Clerk's Office.

**4. SUBJECT: FOUR FOR LIFE ALLOCATION
VOLUNTEER RESCUE SQUADS**

**A-FY-10-
FOUR FOR LIFE ALLOCATION
VOLUNTEER RESCUE SQUADS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

331 Fire and Rescue Grants-Four for Life	\$63,440
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

23312-424401	Four for Life	\$63,440
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Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

ISSUE/PURPOSE: Appropriate Four for Life Funds

JUSTIFICATION: The Four for Life program is financed by a fee on motor-vehicle registrations to support emergency medical services. Monies are provided to supplement the funding for local rescue departments. These monies are distributed based on a percentage previously approved by the Board.

The following chart shows how the distribution will be made:

Tech Rescue Squad	\$ 6,596	0.104
Blacksburg Rescue Squad	\$ 14,211	0.224
Christiansburg Rescue Squad	\$ 14,211	0.224
Shawsville Rescue Squad	\$ 14,211	0.224
Longshop/McCoy Rescue Squad	\$ 14,211	0.224
Total	\$ 63,440.00	

5. SUBJECT: BULLYING PREVENTION GRANT

**A-FY-10-
HUMAN SERVICES
BULLYING PREVENTION GRANT**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

521 Bullying Prevention Grant \$4,060

The source of the funds for the foregoing appropriation is as follows:

Revenue Account
25219-424401 Bullying Prevention Grant \$4,060

Said resolution appropriates Bullying Prevention Grant funds in the Human Services Department.

ISSUE/ PURPOSE: Appropriate Bullying Prevention Grant funds

JUSTIFICATION: Human Services received a Bullying Prevention Grant in FY 09. However, the revenue was not received until this fiscal year. This resolution appropriates the grant funding to reconcile the bullying prevention grant budget for FY 2009.

6. SUBJECT: HUMAN RESOURCES – WELLNESS PROGRAM

**A-FY-10-
HUMAN RESOURCES
WELLNESS PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

110	Human Resources – Wellness	\$1,966
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
416158	Wellness Revenue	\$1,966

Said resolution appropriates monies received in FY 10 as incentives from the County's health insurance carrier to offset a portion of the costs of the County's Wellness program.

ISSUE/PURPOSE: Appropriates wellness revenue.

JUSTIFICATION: Incentive revenue is budgeted at \$9,800 to offset the cost of the Wellness Program. This year, the actual revenue received exceeded the estimate by \$1,966. This resolution appropriates the excess revenue to be used for the Wellness Program.

7. SUBJECT: LIBRARY – APPROPRIATION ADJUSTMENT

**A-FY-10-
LIBRARY
APPROPRIATION ADJUSTMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund appropriation was adjusted for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

711	Montgomery Library Grant	\$6,750
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721	Floyd Library Grant		<u>\$4,950</u>
		Total	\$11,700

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>			
02711-419119	Montgomery Gates Grant		\$6,750
02721-419119	Floyd Gates Grant		<u>\$4,950</u>
		Total	\$11,700

Said resolution appropriates the Gates Foundation Grant funds for use by the Library.

ISSUE/PURPOSE: Appropriates grant funds.

JUSTIFICATION: This resolution appropriates grant funds received from the Gates Foundation. A local match was required for these funds. The Library set aside funds in previous fiscal years which were carried forward into FY 10 to cover this match. The grant award is \$11,700 for the phase two Opportunity Online Hardware grant. The grant is for new technology for the Blacksburg Library and Jessie Peterman Library in Floyd and will be used for additional computers, servers, switches, routers and staff training.

8. SUBJECT: SHERIFF – RECOVERED COSTS

A-FY-10- SHERIFF RECOVERED COSTS

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

320	Sheriff County		\$2,340
321	Sheriff		<u>\$5,784</u>
		Total	\$8,124

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$2,340
419104	Confiscations	<u>\$5,784</u>
	Total	\$8,124

Said resolution appropriates recovered costs and monies received from the Department of Criminal Justice Services Asset Forfeitures.

ISSUE/PURPOSE: Appropriate recovered costs and monies received from the Department of Criminal Justice Services Asset Forfeitures for the Sheriff's Department.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Price's Mountain work	\$1,395
Reimbursements for towing and storage	\$ 500
Pro Comm Site payments	\$ 250
Partial restitution	\$ 25
Security work at area high schools	\$ 170

This resolution also appropriates \$5,784 in monies seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

D. APPOINTMENTS

1. SUBJECT: COMMUNITY ACTION, INC. (NEW RIVER)

**R-FY-10-
COMMUNITY ACTION, INC. (NEW RIVER)
REAPPOINT HUMAN SERVICES DIRECTOR
TO THE BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary Critzer** to the **New River Community Action Board** effective July 1, 2010 and expiring June 30, 2012.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

2. SUBJECT: COMMERCE PARK PARTICIPATION
COMMITTEE (VIRGINIA'S FIRST
REGIONAL INDUSTRIAL FACILITY
AUTHORITY)

R-FY-10-
COMMERCE PARK PARTICIPATION COMMITTEE
(VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY)
APPOINTMENT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows**, County Administrator, to serve as Montgomery County's representative on Virginia's First Regional Industrial Facility Authority's **Commerce Park Participation Committee** effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **L. Carol Edmonds**, Assistant County Administrator, as alternate for F. Craig Meadows effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

3. SUBJECT: VIRGINIA'S FIRST REGIONAL
INDUSTRIAL FACILITY AUTHORITY

R-FY-10-
VIRGINIA'S FIRST REGIONAL
INDUSTRIAL FACILITY AUTHORITY
APPOINTMENT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows** to **Virginia's First Regional Industrial Facility Authority** effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **L. Carol Edmonds** as alternate for F. Craig Meadows effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

ISSUE/PURPOSE: Reappoint the County Administrator to Virginia's First Regional Industrial Facility Authority and reappoint the Assistant County Administrator as his alternate.

JUSTIFICATION: Please see TAB **D** for copy of a letter from Christy Straight, Regional Planner for Virginia's First Regional Industrial Facility Authority.

This appointment requires the Oath of Office.